

NOTICE OF MEETING

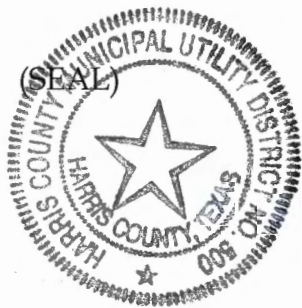
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Wednesday, June 6, 2018, at 12:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss meeting schedule.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and collection of monthly charges for operation and maintenance.
5. Discuss insurance renewal.
6. Report on security matters.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance, including proposal for wastewater treatment plant fence staining;
 - b. agreement with NTS for generator rental; and
 - c. Hurricane Harvey related matters, including status of District facilities and operations, approval of any related agreements and invoices, and status of applications for financial assistance.
8. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality;
 - c. lake access and rules; and
 - d. proposals for stormwater pollution prevention plan monitoring services and related service agreement.
9. Engineering matters.
10. Preliminary planning for grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
11. Approve Submerged Storm Sewer Agreements and Maintenance Agreements.
12. Authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - a. Detention 1L (Phase Two);
 - b. Detention 1K (Phase Two);
 - c. Detention 1J (Phase Two);
 - d. repair of tie-back walls; and

- e. dredging of reservoirs (Phase One).
13. Approve pay estimates, change orders, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - a. Water Plant No. 2;
 - b. Water Re-Pump and Storage Facility No. 1 Expansion;
 - c. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston);
 - d. Detention 1I (Phase Three);
 - e. Cypress North Houston Section 1 paving repairs, sidewalk extension and access ramps; and
 - f. Repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
 14. Approve requests for capacity reservations and utility commitment letters.
 15. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, encroachment agreements, rights of entry, abandonments of easements, and environmental proposals.
 16. Update on bond application no. 8 and surplus funds/change in scope application(s).
 17. West Harris County Regional Water Authority matters, including surface water conversion, update regarding request for increased surface water commitment, and alternate water use credit agreement.
 18. Landscape Architect's report, including discuss park rules and, if appropriate, adopt Resolution Establishing Rules and Regulations Governing Use of District Recreational Facilities.
 19. Authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award construction contracts for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Five;
 - b. Greenhouse Road, Segment Six;
 - c. Towne Lake Detention 1H additional trees; and
 - d. trails, trees, and sidewalks.
 20. Approve pay estimates and change orders, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Three, Phase 1 (South) hardscape improvements;
 - b. Greenhouse Road, Segment Three, Phase 2 (North) hardscape improvements;
 - c. Towne Lake Parkway, Segment One hardscape improvements;
 - d. Greenhouse Road, Segment Four landscape improvements;
 - e. Greenhouse Road, Segment Four hardscape improvements;
 - f. Cypress North Houston Road, Segment Three landscape improvements;

- g. Cypress North Houston Road, Segment Three hardscape improvements;
 - h. Cypress North Houston Road, Segments One and Two landscape improvements;
 - i. Cypress North Houston Road, Segments One and Two hardscape improvements;
 - j. Towne Lake Parkway from Greenhouse Road to Cypress North Houston;
 - k. Section 43/46 park landscape improvements;
 - l. Section 43/46 park hardscape improvements, including proposal for park signage;
 - m. wastewater treatment plant screening; and
 - n. pipeline easement landscape improvements.
- 21. Report regarding development in the District, including request for annexation of tract(s).
 - 22. Reports from District consultants regarding District correspondence and provision of records.
 - 23. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 - 24. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District